

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 22, 2007

The Hamilton County Board of Commissioners met on Monday, January 22, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 12:15 p.m. in Conference Room 1A. President Dillinger called the public session to order at 1:00 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Dillinger recessed the Commissioners meeting. [1:03:10]

**Board of Finance**

Board of Finance President Holt called the meeting of the Hamilton County Board of Finance to order and declared a quorum present of Altman, Dillinger, Holt and Kim Good, Hamilton County Treasurer.

**2006 Investment Report**

Good presented the 2006 Investment Report, Investment Policy and Depository List. Total interest earned in 2006 was \$7,748,518.19. Altman asked Good to send her a list of the account references. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Dillinger motioned to adjourn the meeting. Altman seconded. Motion carried unanimously.

Dillinger called the Commissioners meeting back to order. [1:04:13]

**Approval of Minutes**

Altman motioned to approve the December 21, 2006 Highway meeting minutes, the December 21, 2006 Public Session minutes. Holt seconded. Motion carried unanimously.

**Executive Session Memoranda**

Altman motioned to approve the Executive Session Memoranda of December 22, 2007. Holt seconded. Motion carried unanimously.

**Bid Opening [1:05:33]**

**2007 Digital Orthophotography Update Project RFP:**

Mr. Michael Howard received RFP (Request for Proposals) for the 2007 Digital Orthophotography Update Project from 1) William's Arial & Mapping, Inc. 2) Woolpert, Inc. 3) Kucera International, Inc. 4) EarthData International, Inc. 5) Pinnacle Mapping Technologies, Inc. 6) Optimal Geomatics. Howard recommended the RFP's be forwarded to the ISS Department for review and recommendation at February 12, 2007 meeting. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Highway Business**

**Road Cut Permits**

Mr. Joel Thurman requested approval of Road Cut Permit #RDCUT-2007-001 for Vectren Energy Delivery for Fall Creek Road east of Geist Road for valve maintenance. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit – Highway Department**

Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-07-0001 – Bond Safeguard Insurance Company Subdivision Bond No. 15-801335 and Rider issued on behalf of Equicor for road cut, turn lane, entrance with curbs and pathway at Olio Pavilion, 116<sup>th</sup> Street & Olio Road (NW corner) to expire December 12, 2008. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit – Highway Department**

Thurman requested approval of the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-02-0085 – Liberty Mutual Insurance Company Performance Bond #392-000-759 for Duncan Robertson, Inc. for Bridge #31 and #32. 2) HCHD #B-02-0086 Liberty Mutual Insurance Company Payment Bond #392-000-759 for Duncan Robertson, Inc. for Bridges #31 and #32. 3) HCHD #B-02-0087 Liberty Mutual Insurance Company Performance Bond #392-000-758 for Duncan Robertson, Inc. for Bridge #190. 4) HCHD #B-02-0088 Liberty Mutual Insurance Company Payment Bond #392-000-758 for Duncan Robertson, Inc. for Bridge #190. 5) HCHD #B-02-0142 Liberty Mutual Insurance Company Performance Bond #392-000-922 for Duncan Robertson, Inc. for Bridge #208. 6) HCHD #B-02-0143 Liberty Mutual Insurance Company Payment Bond #392-000-922 for Duncan Robertson, Inc. for Bridge #208. 7) HCHD #B-03-0043 Liberty Mutual Insurance Company Performance Bond #354-017-216 for Duncan Robertson, Inc. for Bridge #27 – Centennial Road. 8) HCHD #B-03-0044 Liberty Mutual Insurance Company Payment Bond #354-017-216 for Duncan Robertson, Inc. for Bridge #27 – Centennial Road. 9) HCHD #B-03-0083 Liberty Mutual Insurance Company Performance Bond #354-017-269 for Duncan Robertson, Inc. for Bridge #198 – 191<sup>st</sup> Street. 10) HCHD #B-03-0084 Liberty Mutual Insurance Company Payment Bond #354-017-269 for Duncan Robertson, Inc. for Bridge #198 – 191<sup>st</sup> Street. 11) HCHD #B-03-0171 Liberty Mutual Insurance Company Performance Bond #354-017-681 for Duncan Robertson, Inc. for Bridge #193 – 113<sup>th</sup> Street. 12) HCHD #B-03-0172 Liberty Mutual Insurance Company Payment Bond #354-017-681 for Duncan Robertson, Inc. for Bridge #193 – 113<sup>th</sup> Street. 13) HCHD #B-04-0015 Liberty Mutual Insurance Company Performance Bond #354-017-711 for Duncan Robertson, Inc. for Bridge #145 – Oak Road. 14) HCHD #B-04-0016 Liberty Mutual Insurance Company Payment Bond #354-017-711 for Duncan Robertson, Inc. for Bridge #145 – Oak Road. 15) HCHD #B-04-0093 Liberty Mutual Insurance Company Performance Bond #354-018-459 for Duncan Robertson, Inc. for Bridge #257 – Lantern Road. 16) HCHD #B-04-0094 Liberty Mutual Insurance Company Payment Bond #354-018-459 for Duncan Robertson, Inc. for Bridge #257 – Lantern Road. 17) HCHD #B-05-0065 Liberty Mutual Insurance Company Performance Bond #354-019-436 for Duncan Robertson, Inc. for Bridge #125 – Strawtown Avenue. 18) HCHD #B-05-0066 Liberty Mutual Insurance Company Payment Bond #354-019-435 for Duncan Robertson, Inc. for Small Structure #33006. 19) HCHD #B-02-0061 St. Paul Fire and Marine Insurance Company Performance/Payment Bond #400SR345502 for Erber & Milligan Construction Company for Bridge #135 – River Road. 20) HCHD #B-02-0050 St. Paul Fire and Marine Insurance Company Performance Bond for Schutt-Lookabill Company, Inc. for Bridge #80 – 256<sup>th</sup> Street. 21) HCHD #B-02-0051 St. Paul Fire and Marine Insurance Company Payment Bond for Schutt-Lookabill Company, Inc. for Bridge #80 – 256<sup>th</sup> Street. 22) HCHD #B-02-0090 St. Paul Fire and Marine Insurance Company Performance/Payment Bond for Erber & Milligan Construction Company for Bridge #123 – 211<sup>th</sup> Street. 23) HCHD #B-03-0073 St. Paul Fire and Marine Insurance Company #400SV6892 for E & B Paving, Inc. for Bridge #20. 24) HCHD #B-03-0074 St. Paul Fire and Marine Insurance Company #400SV6892 for E & B Paving, Inc. for Bridge #20. 25) HCHD #B-03-0130 St. Paul Fire and Marine Insurance Company Performance/Payment Bond for Erber & Milligan Construction Company for Bridge #618 – Timberbrook Run. 26) HCHD #B-04-0030 St. Paul Fire and Marine Insurance Company Performance/Payment Bond for Erber & Milligan Construction Company for Bridge #132 – Pennington Road. 27) HCHD #B-04-0047 St. Paul Fire and Marine Insurance Company Performance/Payment Bond for Erber & Milligan

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Construction Company for Bridge #56 – E. 266<sup>th</sup> Street. 28) HCHD #B-04-0065 St. Paul Fire and Marine Insurance Company Performance Bond for Beaty Construction, Inc. for Bridge #182 – 131<sup>st</sup> Street. 29) HCHD #B-04-0064 St. Paul Fire and Marine Insurance Company Payment Bond for Beaty Construction, Inc. for Bridge #182 – 131<sup>st</sup> Street. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Official Action** [1:10:29]

### **146 Street West of Gray Road**

Thurman requested approval of an official action for installation of No Left Turn regulatory signs at 146<sup>th</sup> Street west of Gray Road in Washington Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

### **Condemnation of Parcels**

#### **Bridge #171, Prairie Baptist Road over Sand Creek**

Thurman requested permission to file condemnation for Bridge #171, Prairie Baptist Road over Sand Creek in Wayne Township on Parcel 01 – Donald Lloyd and Nancy C. Garrison and Parcel 02 – Split Rail Farms, Inc. Altman motioned to approve. Holt seconded. Motion carried unanimously.

#### **146<sup>th</sup> Street Engineering Design Services**

Mr. Brad Davis presented a list of the RFP Responses the highway department received for engineering design services for the west 146<sup>th</sup> Street expansion from Springmill Road to Boone County Line. Altman asked Davis to prepare a spreadsheet on the engineering firms existing work and contracts with the county and to also check with the Surveyor's office.

### **Highway Meeting**

Davis reminded the Commissioners of the regularly scheduled Friday morning meeting at 7:30 a.m. on January 26, 2007. Dillinger stated a group from Geist is scheduled to come speak with the Commissioners at 9:00 a.m. that morning. The Geist group will come in at 7:30 a.m. with highway business following.

### **MPO Meeting**

Davis stated he attended a sub-committee meeting of the MPO regarding RTA alignment routes for light rail and other alternative technology rapid transit systems. Out of that meeting there was discussion of bringing the rail line north of 116<sup>th</sup> Street up to 146<sup>th</sup> Street with a possible park and ride system at 146<sup>th</sup> Street. Another possible route is south of 86<sup>th</sup> Street behind Castleton coming across to Allisonville Road over I-465 and crossing over Keystone Avenue.

### **Multi-purpose Building on 4-H Grounds**

Mr. Jim Nenni, Hamilton County Extension Board, stated they have been fundraising for nine years and have raised \$53,000 and they have received a grant from the Hamilton County Convention and Visitor's Bureau in the amount of \$75,000 for the construction of a 10,000 square foot multi-use building. The building measures 16' x 172' with 14' walls, concreted and it will match the existing buildings on the fairgrounds. It will primarily be used for the Llama program. There is a five-year plan to enhance the building with a PA System, an office, etc. He is currently in negotiations to get HVAC for the building so it could be used year-round. Altman asked if they have met their fundraising criteria to construct the building? Nenni stated yes, to get the initial phase complete. That would be the concrete, building and Phase 1 electricity. Phase 2 would be to enhance the electricity. Altman asked if there have been any commitments made from the people you raised your money from that it would be used exclusively for anything or committed times? Nenni stated no. Altman confirmed that it will be a multi-use facility but named the Llama Barn? Nenni stated there would be no name, it would just be another building on the fairgrounds. It will be turned over as county property upon completion. Holt motioned to approve. Altman seconded. Motion carried unanimously. Nenni asked who should he be involved with on the county level? The commissioners recommended he speak with Scott Warner and Commissioner Holt. Altman asked that the Commissioners have a review of the esthetics.

### **Contract Renewals – Buildings and Grounds** [1:25:49]

Mr. Scott Warner requested approval to sign maintenance contract renewals for HVAC. The contract would be split between three contractors – Comfort Systems Accu-Temp, PMC and Precision Controls. The other contract is for landscape services with Boram Lawn & Landscape. Altman asked if Warner has a file on each contractor that does work for the county? Warner stated yes. Altman stated she assumes he is keeping current the worker's comp certificate of insurance for each contractor? Warner stated yes, they also require background checks on their personnel. Altman motioned to approve. Holt seconded. Motion carried unanimously.

### **Computer Room Air Conditioning System**

Warner stated he has budgeted the replacement of the air conditioning system in the computer room of the Judicial Center. He has design being done by Moore Engineers and hopes to come to the Commissioners meeting in February requesting permission to go to bid. He estimates the project will cost \$100,000 or less. The work is expected to be completed in late June or early July.

### **Commissioner Committee Reports** [1:29:00]

#### **RTA**

Altman stated the pricing for an Executive Director for the RTA is coming in higher than budgeted. They will be meeting this week to make a decision.

#### **Insurance Committee** [1:29:42]

Dillinger stated the Insurance Committee met. Our property values are up 40% due to the Juvenile Services Center, Coxhall and an increase in the number of employees. The renewal must be approved by February 1<sup>st</sup>. It appears our lost fund was going to drop 10% but we will be showing a 14% increase due to the 40% value increase. Altman asked if we have budgeted for that increase? Dillinger stated he does not know. Dillinger stated the county does not have a satisfactory reporting system, as an example they still listed the old humane society building as insured but it has been torn down for a couple of months. We don't have a mechanism that goes through our system to add or delete a new purchase or building. Dillinger stated he has asked Bob Fearrin to chair a committee with the Auditor's office, Fred Swift, Doug Walker and Ross Klippel to formulate some kind of reporting system. That system won't work unless the commissioners enlist an ordinance or some kind of policy to report the information on a timely basis. Altman stated we need to implement an inventory control on all physical assets. The committee should report back to the Insurance Committee within the next 30 days and then it will be reported to the commissioners.

#### **Inmate Medical Claims**

Dillinger stated he finally received a report from Riverview Hospital on the inmate medical claims. Riverview has stated the procedures were necessary but they did recognize that the Sheriff's department should be getting a discount. They have increased our discount from 15% to 22%, including the bills that Sheriff Carter gave to Commissioner Dillinger. Our employee group benefit plan will also go from 15% to 22%. Altman asked if we are getting similar rates through the other providers? Dillinger stated we are taking this through our managed care provider.

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Carter stated we are not getting the discount from other providers. Carter stated we paid out almost \$185,000 for 107 inmates. The cost is up approximately 11%. Total invoices were \$221,413 with a negotiated discount of 15% we realized a savings of \$25,845. The Encore discount was almost \$10,600. One of the things he saw, which was disturbing, was a \$5,595 invoice to the Noblesville Fire Department for 14 runs. We sent 86 inmates to Riverview Hospital in 2006 and we realized a savings of \$16,000 in prescription medications. Dillinger asked Carter to follow through on the bills so he receives the additional 7% discount. Altman asked if we can build into our plan an economic incentive for our employees to utilize Riverview because it is less expensive and it is our county hospital. Dillinger stated we have discounts now and we are working on other Preferred Provider Benefits.

**UASI Grants**

Altman stated on the UASI Grants that we are applying for, one of the things that hurt us the last application was sustainability on programs funded by Homeland Security monies. Altman would like to get the commissioners and council more involved in supporting the projects and continuation of the projects with local funds.

**ISSD Purchase Orders** [1:39:48]

Ms. BJ Casali requested approval of Purchase Orders for:

- CISCO switches (4) w/maintenance for 3<sup>rd</sup> floor - \$33,456.00
- CISCO switches (4) w/maintenance for 2<sup>nd</sup> floor - \$33,456.00
- Phone System Upgrade – 700 Voice Mail Licenses - \$26,754.00
- Phone System Upgrade – Hardware - \$20,282.20
- Phone System Upgrade – Software - \$23,370.06
- Voice Mail Server & installation - \$22,764.50

Holt motioned to approve. Altman seconded. Motion carried unanimously.

**AT&T Agreements**

Casali requested approval of Amendment No. 1 to the AT&T Contract with a monthly recurring cost of \$6,725.00. This eliminates the connection to Fall Creek Assessor's office which is now connected via private fiber. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**UASI Local Working Group**

Altman stated there was a local Hamilton County UASI Working Group to put a spending plan together before March for the excess 2005 monies. We have reserved \$200,000 out of the combined 2004 and 2005 monies for contingencies. All of the projects are coming in on budget and on time. There is another \$20,000 that was administrative. The local group requested approval of Medtronics - \$20,000 for a server backup; fire departments are combining trench removal and extraction and have requested \$53,000 for equipment; Hazmat has requested more radios - \$56,000; and use the balance to purchase Toughbook Laptop computers for the northern part of the county that don't have the budget for the CAD/RMS and other communication needs - \$50,000. Holt motioned to approve the recommendation. Dillinger seconded. Motion carried unanimously.

Dillinger called a break in the meeting. [1:47:29]

Dillinger called the meeting back to order. [2:06:23]

**Highway Bids**

The 2007 Annual Highway Department Bids were opened in Conference Room 1A.

**Community Corrections Building Elevations** [2:07:12]

Mr. John Barbee stated the goal today is to get first comments and responses on the proposed elevations for the community corrections building. The final elevation will have to be approved by the commissioners and then the City of Noblesville. Mr. Mark VanAllen, RQAW Architects, described the elevations for the proposed community corrections building. The building will be a three story building with controlled access to viewing the outside. The entire exterior of the building will be constructed in pre-cast concrete. Every dayroom will have one pair of glass blocks with the larger resident dayrooms having two glass block panels.

Options for Cost Considerations:

- |  |                      |
|--|----------------------|
| 1. Delete battens at corners                     | \$48,000 to \$68,000 |
| 2. Change Secondary Entrance Canopy              | \$9,000 to \$12,000  |
| 3. Delete north (main entry) metal wall panels   | \$52,000 to \$60,000 |
| 4. Delete west, east and south metal wall panels | \$79,000 to \$89,000 |

Dillinger stated he thinks the building is too fancy. Altman stated she does not like the aluminum insets and the splayed bottoms at the corners. Holt stated he likes the splayed bottoms and he does not like the aluminum insets. Altman asked why don't we put more windows on the first floor because that is a work area. The north elevation shows that the windows do not align with the glass columns and visually that is bothersome. Dillinger stated the building should be designed to compliment the other buildings on the site. He has a problem with it being too fancy, theoretically it is a jail. Altman stated she does not mind the covered entries. Holt stated he likes the canopies and the contrasting colored bricks and the battens. Altman stated the battens are a cost issue for her. Consensus was to keep #1 and #2 and delete #3 and #4. Altman stated as long as more windows are put in on the first floor for the people working.

Barbee stated the meeting tomorrow with the Noblesville Planning Department is for Phase 1 and landscaping requirements for the site.

**Attorney**

**Litigation Claim**

Ms. Kim Rauch requested approval of a litigation claim in the amount of \$10,658.00 for litigation services from November 9, 2006 through January 19, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Administrative Assistant** [2:27:00]

**OHSA Forms**

Mr. Ross Klippel requested approval and the President's signature on year-end OHSA 300-H Summary Form. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Brenda Clark Thank you Letter**

Holt motioned to send the thank you letter to Brenda Clark. Altman seconded. Motion carried unanimously.

**Appointments**

**E-911 Review Board**

Dillinger nominated Doug Stevenson to replace Jerry Larrison on the E-911 Review Board. Holt motioned to approve. Altman seconded. Altman suggested Rick Vanderweilen because of his technical knowledge. Holt withdrew his motion. Altman withdrew her second. Holt motioned to table. Motion to table approved unanimously.

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**Hamilton North Public Library**

Holt motioned to appoint Peter Freeman to the Hamilton North Public Library. Altman seconded. Motion carried unanimously.

**Riverview Hospital Board of Trustees**

Holt motioned to appoint William Kirsch to the Riverview Hospital Board of Trustees. No second. Motion dies. Dillinger motioned to appoint Dr. Robert Smith. Altman seconded. Dillinger and Altman approved. Holt opposed. Motion carries.

**Sheridan Plan Commission**

Holt motioned to re-appoint Gary Merrill to the Sheridan Plan Commission. Altman seconded. Dillinger and Holt approved. Altman abstained. Motion carries.

**Weights and Measures Contract with Boone County**

Swift presented the proposed contract between Boone and Hamilton County for Weights and Measures services in 2007. The amount is \$30,000. Altman stated we have another full-time person and new equipment, has anyone done the math? Altman stated the deal was that we would look at the budget to come up with a number. Altman motioned to table. Dillinger asked at what point is Boone County going to be big enough to have their own person? At what point are we going to have too much work in Hamilton County to take care of Boone County. Altman stated we added another person last year and they seem to be able to cover it. We need to talk with Cary Woodward. Swift stated we have discussed if we eliminate the position for Boone County we would notify them before their budget hearings. Swift stated for 2007 it would only be fitting to sign the contract. Altman asked Swift to put this discussion on the May agenda. Holt motioned to approve with amendment that we look at it in May. Altman stated she wants to check the numbers. Holt motioned to withdraw his motion and table this until the next meeting until Commissioner Altman has an opportunity to talk with Cary and bring back a recommendation. Dillinger seconded. Motion carried unanimously.

**Delinquent Taxpayers**

Swift stated he has received the list of Hamilton County employees who are delinquent on paying their property taxes. Swift recommended a deadline of March 1, 2007 for payment before wages are garnished. Holt motioned to approve. Dillinger seconded. Holt and Dillinger approved. Altman abstained. Motion carried.

**Wage Determination Appointments**

**Noblesville Schools and Clay Regional Waste**

Swift stated Noblesville Schools have recommended Kevin Breninger be appointed to a Wage Determination Committee and Clay Regional Sewer District has recommended Robert Book be appointed to a Wage Determination Committee. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Animal Control Ordinance [2:39:53]**

Swift stated Tom Rogers has requested an amendment to the Animal Control Ordinance in regards to kennel licenses. Swift has put a copy of the amendments in the commissioner's mailboxes. Altman stated she saw in the Noblesville Ledger the Town of Fishers animal control ordinance and rates. Fishers has a rate for unsterilized dogs, etc. Altman asked the county attorney to look at the Fishers ordinance. Holt asked Murphy to have the kennel license prepared for the next meeting and copies distributed to the commissioners for review prior to the meeting.

**Riverview Hospital**

Riverview Hospital has asked if the commissioners are available to attend a dinner with their board of trustees on May 21, 2007 at 5:30 p.m. at the hospital. The commissioners would prefer May 14<sup>th</sup> or 28<sup>th</sup>.

**Request for Use of Historic Courtroom**

Swift stated the Republican Party has requested the use of the Historic Courtroom for reorganization on March 3, 2007 at 10:00 a.m. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Animal Shelter Utility Bills**

Swift stated John Barbee is going to re-calculate the square footage of the animal shelter with the sallyport being included as humane society area. He originally showed it as common area. Holt asked Swift to pass that number onto the humane society as soon as he receives it.

**Cemetery Commission Property**

Swift stated the Hamilton County Cemetery Commission owns a trailer which is titled to the Hamilton County Board of Commissioners. Do we consider all of their property to be county property and should it then be listed under the county insurance? Holt stated if we bought it and is titled to us then we should get it insured. Ms. Dawn Coverdale stated this trailer has never been titled to the commissioners. She believes that when the appointment to the commission changed the title of the trailer was changed to the county. Holt asked Swift to send the Cemetery Commission a letter requesting the history of the trailer. Swift stated the history is that they have had the trailer for 11 years. Swift confirmed that all of their property should be insured by the county? Holt asked Swift to get an inventory of their equipment. Holt asked if the cemeteries are titled to the county? Holt asked Murphy to check into it.

**Highway Bids**

Howard stated the 2007 Annual Highway Bids were opened in Conference Room 1A. Bids were opened by Howard with Form 96, Bid Bond, Non-Collusion Affidavit and Financial Statement were included. Bids received were:

Category 1 – Aggregates

U.S. Aggregates

IMI

Martin Marietta

Category 2 – Bituminous Mixtures

Shelly & Sands, Inc.

Milestone Contractors, L.P.

E & B Paving

Rieth-Riley Construction Co., Inc.

Category 3 – Liquid Asphalts

Marathon Petroleum Company

Asphalt Materials, Inc.

Category 4 – Drainage Pipe

CPI Supply & Debco Metal Culverts

Metal Culverts, Inc.

St. Regis Culvert, Inc.

Category 5 – Pre-Engineered Timber Bridges & Components

American Timber

CPI Supply & Debco Metal Culverts

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Category 6 – Gasoline/Fuel & Lubricants  
Hamilton County Farm Bureau Cooperative

Category 7 – Treated Salt  
International Salt  
Central Salt, LLC  
Cargill

Category 8 – Pavement Traffic Markings  
The Airmarking Company, Inc.  
T & R Traffic Services  
United Rentals Highway Technologies  
Interstate Road Management

Category 9 – Weed & Brush Control  
The Daltons, Inc.  
Townsend  
DeAngelo Brothers

Category 10 – Tree/Stump Removal  
Vine & Branch, Inc.  
BAM Outdoor, Inc.  
Asplundh

Howard recommended the bids be referred to the highway department for review and recommendation at the February 12, 2007 meeting. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Sheriff [2:50:25]**

**Deadly Force Statute**

Sheriff Carter stated a change to the Deadly Force Statute is being introduced by Senator Drozda. If anyone has questions please let him know.

**American Red Cross**

Carter stated the American Red Cross is scheduling a planning meeting for discussion of disaster sheltering. It includes the commissioners. The meeting is Monday, February 26, 2007 at 10:00 a.m. at their new office on Herriman Boulevard. Altman asked if someone from EMA will cover this? Sheriff Carter will attend for the commissioners.

**Auditor [2:52:18]**

**Cost Allocation Plan Contract**

Ms. Robin Mills requested approval of a contract with Malinowski Consulting for the preparation of the annual county-wide Cost Allocation Plan. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Clerk of the Circuit Court Monthly Report**

Mills requested acceptance of the Clerk of the Circuit Court Monthly Report dated December 2006. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**County Treasurer's Monthly Report**

Mills requested acceptance of the County Treasurer's Monthly Report dated December 2006. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Payroll Claims**

Mills requested approval of Payroll Claims for the period of December 4-17, 2006 paid January 9, 2007; December 18-31, 2006 paid January 12, 2007 and January 1-14, 2007 paid January 26, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Vendor Claims**

Mills requested approval of Vendor Claims to be paid January 23, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**NAACO Contract**

Mills stated she has received the fully executed NAACO Contract for prescription drug cards.

**Humane Society**

Holt stated each commissioner will receive a packet from Rebecca Stevens for the 2007 reimbursement for animal control.

**Employee Evaluations**

Commissioners will hold employee evaluations on January 31, 2007 at 12:00 noon in Executive Session.

**EMA Grants**

Altman stated sometimes we have short turn around time for EMA Grants. Altman requested a Resolution that one of the commissioners be allowed to sign EMA contracts if it is fully reimbursable by the State and then ratified by the commissioners at the next meeting. Holt motioned to agree to give Executive Authority to the President and if not available to the Vice President to sign grants between meetings if time does not permit to be placed on the agenda. Altman seconded. Motion carried unanimously. Rauch asked that when a grant agreement is signed outside of a meeting a copy be given to the Auditor's office for the grant files.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

**Commissioners Correspondence**

Hamilton North Public Library Letter from Linda Judd

HUD Acceptance of Analysis of Impediments to Fair Housing Choice (AI)

Beam, Longest and Neff Notice of Transmittals:

Bridge #110, 186<sup>th</sup> Street over Cool Creek

IDEM Notice of Sewer Permit Applications:

Canyon Ridge, Section 3 – Fishers

Carmel Science & Technology Park, Block 11 – Carmel

Eaglewood Interceptor/The Woods at Lions Creek – Carmel

IDEM Notice of Construction Permit Applications:

116<sup>th</sup> Street and Shelborne LPGPS – Carmel

Sedona, Section 4 – Fishers

Certificate of Liability Insurance:

Gibraltar Construction Corporation

JDH Contracting, Inc.

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Present

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Kim Rauch, Administrative Assistant to Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Michael A. Howard, Attorney  
Darren Murphy, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Joel Thurman, Interim Highway Engineer  
Amber Emery, Highway Public Service Representative  
Dave Lucas, Highway Inspector  
Christopher Burt, Highway Staff Engineer  
Tim Knapp, Highway Right-of-Way Specialist  
Matt Knight, Highway Staff Engineer  
Faraz Kahn, Highway Department  
Kathy Howard, Highway Department  
Bob Davis, Highway Superintendent  
Ron Good, Skillman Corporation  
Kim Good, Hamilton County Treasurer  
Becki Wise, USI  
Floyd Burroughs, FEB  
Debbie Bucher, Debco Metal Culverts  
Amber Davis, Debco Metal Culverts  
Patti Smith, BLN  
Mark Jones, E&B Paving  
BJ Casali, ISSD  
Bob Gray, Janssen & Spanns  
John Barbee, Envoy, Inc.  
Dan Mayer, Envoy, Inc.  
Scott Warner, Buildings and Grounds  
Mark VanAllen, RQAW Corporation  
Rob Creviston, ACE  
Jay Longenecker, Asphalt Materials, Inc.  
Robb Melson, St. Regis Culvert

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor